

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the Organization Meeting of the Board of Governors of the State Bar of California and the meeting of the Board Committee on Operations of the State Bar of California.

**Portola Plaza Hotel
Portola Room
2 Portola Plaza
Monterey, California 93940
(831) 649-4511**

Sunday, October 8, 2006

8:30 a.m. – * a.m.	Board Operations	Portola Room
* a.m. – 10:00 a.m.	BOARD MEETING	Portola Room

- * The Board's Organization Meeting will commence upon the conclusion of the Board Committee on Operations' meeting.



BOARD OF GOVERNORS ORGANIZATION MEETING

**Portola Plaza Hotel
Portola Room
2 Portola Plaza
Monterey, California 93940
(831) 649-4511**

**Sunday, October 8, 2006
8:45 a.m. – 10:00 a.m.**

AGENDA

OPEN SESSION

- (Sloan) **30** **PRESIDENT'S REPORT / REQUEST FOR ACTION**
- 30-1 Board of Governors Multi-Year Meeting Schedule—proposed approval
- 30-2 Appointment of Members to Board Committees and Task Force—proposed approval
- 30-3 Appointment of Board Liaison to the Bar's Standing Committees, Sections Executive Committees, Special Boards, Committees and Commissions—proposed approval
- (Johnson) **40** **STAFF REPORTS**
- 41/42 Executive Director / Secretary's Report
- (Sloan) **50** **CONSENT AGENDA**
- 50-1 Bank and Safe Deposit Authorization—proposed adoption
- 50-2 Permission for Board Members To Be Absent from State—proposed approval
- 50-3 Resolutions of Thanks to Sponsoring/Co-sponsoring Entities at the Annual Meeting—proposed approval

- 50-4 Canvassing Board Certification of the 2006 Board of Governors Election—proposed certification
- 50-5 Family Law Section Bylaws—proposed increase in the number of executive committee members
- 50-6 Resolution of Appreciation to Outgoing Board Members—proposed approval

100 REPORTS OF BOARD COMMITTEES

(Sloan)

110 Board Operations

- 111 Proposed Resignation with Disciplinary Charges Pending of Jack Cooney

CLOSED SESSION

3000 REPORTS OF BOARD COMMITTEES

(Sloan)

3110 Board Operations

- 3112 Claim of Allegrino
- 3113 Claim of Wood

(Closed pursuant to Business and Professions Code section 6026.5(a))

6000 APPOINTMENTS

(Sloan)

- 6010 Task Force on Lawyer Support for Legal Services—ratification of appointments
- 6020 Task Force on Uniform Civil Fee—ratification of appointments

(Closed pursuant to Business and Professions Code section 6026.5(g))

ADJOURN

10:00 a.m.